

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
November 26, 2007
Tribal Office Board Room**

1. Call to Order and Roll Call: Chairman Rebecca Alegria called the meeting to order at 2:00 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Rebecca Alegria, Jerry Waukau, Shannon Wilber, Kenneth Fish, Mary Husby and Duane Waukau. MEMBERS ABSENT: Eva Robinson (EXCUSED). Also present, Gail Hanseter, Susan Waukau, Nichole Knope, Pete Knope, Paul Vigue, and Marianne Pender.

2. Moment of Silence: A moment of silence was observed.

3. Approval of Minutes dated October 29, 2007

Motion made by Duane Waukau to approve the minutes dated October 29, 2007 with correction made. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed and 1 absent (E. Robinson)

Motion made by Duane Waukau to move to agenda number 8 Executive Session. Second was made by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson).

8. Executive Session

Motion made by Duane Waukau to go into Executive Session. Second was made by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson)

*****Executive Session Not Recorded*****

Motion made by Shannon Wilber to come out of Executive Session. Second was made by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson)

Motion made by Kenneth Fish that the Health and Family Committee meeting be recessed until Friday November 30, 2007 at 12:00 PM and the issue in Executive Session pertaining to Nichole Knope will be re-examined and that notice be given to Nichole Knope, via certified mail with all the pertinent documents that the Health and Family Committee has received and a return receipt be requested. Second was made by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson)

Meeting recessed at 4:17 PM

Respectfully Submitted by,
Amy Hernandez, Recorder/Transcriber